



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, April 9, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Butler (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, April 9, 2008, 10:00 A.M.

PRESIDENT

APPOINTMENTS

ITEM #1

APPROVED

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint the following individuals to the Cook County Commission on Women’s Issues for a term to begin immediately and expire on March, 1, 2010.

Member at large - Dr. Aparna Sen-Yeldani, Ph.D.
Member at large - Dr. Harvette Grey, Ph.D.

- 1st District - Mary Morris
- 2nd District - Tiffany Randle
- 3rd District - Dr. Frances G. Caroll
- 4th District - Carolyn Curry
- 5th District - Jennifer Artis
- 6th District - Linda Wilkins
- 7th District - Dr. Jodi Martinez
- 8th District - Deborah Lopez
- 9th District - Marjorie A. Manchen
- 10th District - Gail H. Morse
- 11th District - Ginger Rugai
- 12th District - Andrea A. Raila
- 13th District - Trina Janes
- 14th District - Linda Fleming
- 15th District - Laura Bartell
- 16th District - Rocia A. Perez M.S.W.
- 17th District - Kathryn A. Below

Further, I hereby appoint Peggy Montes to serve as chair.

I submit this communication for your approval.

REPORT

ITEM #2

RECEIVED & FILED

The following report was deferred at the March 13, 2008 Special Board Meeting:

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Submitting Cook County’s Response to the Second Semi-Annual Report of the Compliance Administrator.

PRESIDENT continued
SETTLEMENT AGREEMENT

ITEM #3

APPROVED

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

respectfully transmitting a request for approval of a settlement agreement between the County and the Village of Rosemont (“Village”) regarding County of Cook v. Village of Rosemont, Case No. 97-L-50281 (the Amusement Tax litigation).

Pursuant to the terms of the settlement agreement, the Village will pay the County \$4,276,876.00 on or before May 9, 2008 in exchange for the County’s dismissal of the Amusement Tax Lawsuit and will also provide certain maintenance and police patrol services to the District for a ten-year period beginning on June 1, 2008. These services will be provided pursuant to the terms of an intergovernmental agreement between the Village and the Forest Preserve District of Cook County, which is an exhibit to the settlement agreement.

The Litigation Subcommittee has approved the terms and conditions of this proposed settlement.

RESOLUTIONS

ITEM #4

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Cook County fosters intergovernmental cooperation among its many member municipalities, townships and other local governments and organizations in the State of Illinois; and

WHEREAS, the City of Chicago has been selected by the United States Olympic Committee as the U.S. Applicant City for the international competition to host the 2016 Olympic and Paralympic Games; and

WHEREAS, the City and the other municipalities in the metropolitan Chicago region are anxious to serve the Olympic Movement by embracing and celebrating the Olympic Games; and

WHEREAS, the Olympic and Paralympic Games represent the best of the human spirit, and Chicago 2016 and the United States Olympic Committee are committed to bringing the 2016 Olympics and Paralympic Games to the United States for the benefit of all and to inspire harmony locally, nationally and globally; and

WHEREAS, Chicago, a world-class city with remarkable diversity, culture, history and people, already holds a place in the international community as a city and a metropolitan area of immigrants from around the world who are eager to be ambassadors to visiting Olympic athletes; and

WHEREAS, hosting the Games in the heartland of the country will provide a unique opportunity to enhance the development of Olympic sport in the Midwest and across the nation; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #4 cont'd

WHEREAS, the Olympic and Paralympic Games in Chicago would provide a spectacular experience for athletes, the Olympic Family, spectators, residents and the global viewing audience by celebrating the Games in the center of the City and throughout the metropolitan region and in the midst of millions of people who are passionate about sports, and will create an energetic spirit inside and outside of the venues; and

WHEREAS, Chicago is one of the transportation hubs of the world and can provide accessible transportation to international visitors through its extensive rail, transit and motorways infrastructure, combined with world-class international airports.

NOW, THEREFORE, BE IT RESOLVED, that Cook County supports the City of Chicago and Chicago 2016 as they compete for the privilege to host the 2016 Olympic and Paralympic Games; and

BE IT FURTHER RESOLVED, that Cook County pledges its assistance to enhance the efforts of the City and Chicago 2016 to host the 2016 Olympic and Paralympic Games; and

BE IT FURTHER RESOLVED, that Cook County respectfully encourages its member municipalities, townships and other local governments and organizations to support the City of Chicago and Chicago 2016 as they compete for the privilege of hosting the 2016 Olympic and Paralympic Games.

* * * * *

ITEM #5

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

PUBLIC HEALTH WEEK 2008

WHEREAS, the Cook County Department of Public Health is concerned about the impact that climate change has on the health of our residents; and

WHEREAS, most Americans, including the public health workforce, remain largely unprepared for public health challenges associated with climate change; and

WHEREAS, the nation’s most vulnerable populations, including young children, the elderly, and those suffering from chronic illnesses, and people in underserved communities, are most likely to be disproportionately impacted yet least able to prepare, respond and recover from the health effects of climate change; and

WHEREAS, in suburban Cook County, extreme weather, such as freezing temperatures and heat waves have caused death and illness among the elderly; and

WHEREAS, vector borne disease, such as West Nile virus, sickened hundreds of people and caused dozens of deaths in suburban Cook County in 2002 and is related to climate conditions that allow mosquitoes to breed; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, local, state and federal governments along with numerous other organizations must increase efforts to educate Americans and the public health workforce about what they need to do to mitigate and adapt to the consequences of climate change; and

WHEREAS, all communities must plan in advance to ensure their residents are prepared for and can respond to the health consequences of climate change.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, declare April 7-13, 2008 as Public Health Week in Cook County, and commend this observance to all our residents.

COMMISSIONERS

PRESENTATION

ITEM #6

WITHDRAWN

The following item was deferred at the March 6, 2008 Board Meeting:

Transmitting a Communication, dated February 25, 2008 from

MIKE QUIGLEY, County Commissioner

this request formally invites the Assessor's Office to give a presentation highlighting the newest website features available on the Assessor's website. We appreciate all of the efforts the Assessor's office has made to comply with the amended Cook County Ethics Ordinance. The amendments to the Ethics Ordinance sought to bring a greater level of transparency to the property tax appeal process, and the changes made to the Assessor's website have facilitated this goal of increased transparency. The recent advancements to the Assessor's website, making all property tax appeals data available and easily accessible to the public, demonstrate the office's willingness to go above and beyond our expectations of transparency and equality in the tax appeal process.

In an effort to share the Assessor's latest achievement with all Cook County Board members, county employees, the press, and anyone who might utilize this new feature, we hope they will be available to present the new website features at a Cook County Board meeting.

PROPOSED ORDINANCE

ITEM #7

WITHDRAWN

Submitting a Proposed Ordinance sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE

An Ordinance providing for voter input with regards to any future Cook County tax increases which exceed the rate of inflation or consumer price index (CPI) adjustments.

WHEREAS, the County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Cook County Board has recently voted to impose a \$500 million tax increase upon the residents of Cook County; and

WHEREAS, the amount of this tax increase is equal to roughly twice the amount of the actual county deficit; and

WHEREAS, this tax increase will result in Cook County having a sales tax of more than 10%, which will result in many residents fleeing to other counties to make purchases; and

WHEREAS, the decision of whether to increase taxes by such a dramatic amount should be made by the voters of Cook County.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Commissioners of the County of Cook, Illinois, as follows:

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #7 cont'd

ARTICLE I. DEFINITIONS

- (a) *Ballot issue* means a non-recall petition or referred measure in an election.
- (b) *County* means any the County of Cook, and includes any and all entities of the County of Cook.
- (c) *Fiscal year spending* means all county expenditures and reserve increases except, as to both, those for refunds made in the current or next fiscal year or those from gifts, federal funds, collections for another government, pension contributions by employees and pension fund earnings, reserve transfers or expenditures, damage awards, or property sales.
- (d) *Inflation* means the percentage change in the United States Bureau of Labor Statistics Consumer Price Index for Cook County, all items, all urban consumers, or its successor index.
- (e) *Local growth* for the county means a net percentage change in actual value of all real property in Cook County from construction of taxable real property improvements, minus destruction of similar improvements, and additions to, minus deletions from, taxable real property.

ARTICLE II. SPENDING LIMITS

- (a) The maximum annual percentage change in the county's fiscal year spending equals inflation in the prior calendar year plus annual local growth, adjusted for revenue changes approved by voters.
- (b) The maximum annual percentage change in the county's property tax revenue equals inflation in the prior calendar year plus annual local growth, adjusted for property tax revenue changes approved by voters.
- (c) If revenue from sources not excluded from fiscal year spending exceeds these limits in dollars for that fiscal year, the excess shall be refunded in the next fiscal year unless voters approve a revenue change as an offset. Initial bases are current fiscal year spending and property tax collected in that year. Qualification or disqualification as an enterprise shall change bases and future year limits. Future creation of bonded debt shall increase, and retiring or refinancing county bonded debt shall lower, fiscal year spending and property tax revenue by the annual debt service so funded. Debt service changes, reductions, refunds, and voter-approved revenue changes are dollar amounts that are exceptions to, and not part of, any county base. Voter-approved revenue changes do not require a tax rate change.

ARTICLE III. EMERGENCY PROVISIONS

- (a) Emergency reserves. To use for declared emergencies only, the county shall reserve 3% of its fiscal year spending excluding bonded debt service. Unused reserves apply to the next year's reserve.
- (b) Emergency taxes. This subsection grants no new taxing power. Emergency property taxes are prohibited. Emergency taxes shall also meet the following conditions: a 2/3 majority of the members of the county board declares the emergency and imposes the tax by separate recorded roll call votes.
- (c) Emergency tax revenue shall be spent only after emergency reserves are depleted, and shall be refunded within 180 days after the emergency ends if not spent on the emergency.
- (d) A tax not approved on the next election date 60 days or more after the declaration shall end with that election month.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #7 cont'd

ARTICLE IV. ELECTION PROVISIONS

- (a) Effective immediately upon passage, the county must have voter approval in advance for:
- (i) Any new tax, tax rate increase, mill levy above that for the prior year, valuation for assessment ratio increase for a property class, or extension of an expiring tax, or a tax policy change directly causing a net tax revenue gain to the county.
 - (ii) Except for refinancing county bonded debt at a lower interest rate or adding new employees to existing district pension plans, creation of any multiple-fiscal year direct or indirect county debt or other financial obligation whatsoever without adequate present cash reserves pledged irrevocably and held for payments in all future fiscal years.
- (b) Ballot issues shall be decided in a county-wide election. Except for petitions, bonded debt, or charter or constitutional provisions, the county may consolidate ballot issues and voters may approve a delay of up to four years in voting on ballot issues. District actions taken during such a delay shall not extend beyond that period.
- (c) At least 30 days before a ballot issue election, the county shall mail at the least cost, a titled notice or set of notices addressed to "All Registered Voters" at each address of one or more active registered electors. Titles shall have this order of preference: **"NOTICE OF ELECTION TO INCREASE TAXES/TO INCREASE DEBT/ON A CITIZEN PETITION/ON A REFERRED MEASURE."** Except for district voter-approved additions, notices shall include only:
- (i) The election date, hours, ballot title, text, and local election office address and telephone number.
 - (ii) For proposed county tax or bonded debt increases, the estimated or actual total of county fiscal year spending for the current year and each of the past four years, and the overall percentage and dollar change.
 - (iii) For the first full fiscal year of each proposed county tax increase, county estimates of the maximum dollar amount of each increase and of county fiscal year spending without the increase.
 - (iv) For proposed county bonded debt, its principal amount and maximum annual and total repayment cost, and the principal balance of total current county bonded debt and its maximum annual and remaining total repayment cost.
 - (v) Two summaries, up to 500 words each, one for and one against the proposal, of written comments filed with the Cook County Clerk by 45 days before the election. No summary shall mention names of persons or private groups, nor any endorsements of or resolutions against the proposal. Petition representatives following these rules shall write this summary for their petition. The county clerk officer shall maintain and accurately summarize all other relevant written comments.
- (d) Except by later voter approval, if a tax increase or fiscal year spending exceeds any estimate in (b) (iii) for the same fiscal year, the tax increase is thereafter reduced up to 100% in proportion to the combined dollar excess, and the combined excess revenue refunded in the next fiscal year. County bonded debt shall not issue on terms that could exceed its share of its maximum repayment costs in (b) (iv). Ballot titles for tax or bonded debt increases shall begin, **"SHALL COOK COUNTY TAXES BE INCREASED (first, or if phased in, final, full fiscal year dollar increase) ANNUALLY...?"** or **"SHALL COOK COUNTY DEBT BE INCREASED (principal amount), WITH A REPAYMENT COST OF (maximum total county cost), ...?"**

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #7 cont'd

ARTICLE V. GENERAL PROVISIONS

- (a) This section takes effect immediately upon passage.
- (b) Other limits on county revenue, spending, and debt may be weakened only by future voter approval.
- (c) Subject to judicial review, the county may use any reasonable method for refunds under this section, including temporary tax credits or rate reductions. Refunds need not be proportional when prior payments are impractical to identify or return.
- (e) When annual county revenue is less than annual payments on general obligation bonds, pensions, and final court judgments, (4) (a) and (7) shall be suspended to provide for the deficiency.

RESOLUTIONS

ITEM #8

APPROVED

Commissioner Peraica, seconded by Commissioner Beavers, moved that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED RESOLUTION

Yeas: Peraica - 1.

Nays: Beavers, Claypool, Collins, Daley, Maldonado, Moreno, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin - 12.

Absent: Butler, Gorman, Goslin, Quigley - 4.

The motion to approve FAILED.

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

A REFERENDUM ON HOME RULE

WHEREAS, the County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and incur debt; and

WHEREAS, this Home Rule power enables the Cook County Board President and Commissioners to impose new and higher taxes on residents and taxpayers without the approval of Cook County voters; and

WHEREAS, Cook County is the only county in the State of Illinois that is Home Rule; and

WHEREAS, the voters of Cook County have never weighed in on the issue of Home Rule; and

WHEREAS, under Section 6(b) of Article VII of the 1970 Constitution of the State of Illinois, a Home Rule unit may, by referendum, elect not to be a Home Rule unit; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, the voters of Cook County should be permitted to voice their opinion as to whether the County of Cook shall remain a Home Rule unit; and

WHEREAS, it is deemed to be in the public interest to submit this question of policy to the voters of Cook County.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The following question of public policy shall be presented to the voters of Cook County as a referendum at the general election scheduled for Tuesday, November 4, 2008, consistent with the Illinois Elections Code; to wit;

“Shall the County of Cook continue to be a Home Rule unit of government?”

Section 2. This Referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the general election scheduled for November 4, 2008.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

* * * * *

ITEM #9

<p>APPROVED</p> <p>COMMISSIONER SCHNEIDER VOTED “NO”.</p>

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, JOHN P. DALEY and JOSEPH MARIO MORENO, County Commissioners

RESOLUTION

RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF THE APPLICATION FOR PURCHASE OF THE ELGIN, JOLIET AND EASTERN RAILWAY BY THE CANADIAN NATIONAL RAILWAY PENDING BEFORE THE UNITED STATES DEPARTMENT OF TRANSPORTATION TO ENHANCE REGIONAL TRAIN SYSTEMS

WHEREAS, one third of the nation’s freight rail traffic moves to, from or through the Chicago area every year making it the transportation hub of North America; and

WHEREAS, rail congestion has significantly slowed freight traffic through the Chicago region to the point where it can now take a freight train 24 hours to travel the thirty miles through the City of Chicago, slowing rail transportation nationwide; and

WHEREAS, opening up capacity on urban rail lines means that all rail traffic will move more efficiently and smoothly through the city; and

WHEREAS, freight trains are three times more fuel-efficient and emit one-third less pollution than trucks carrying comparable loads, thereby lessening the drain on the nation’s energy reserves; and

WHEREAS, a typical freight train carries the equivalent of 280 truck-trailer loads, thereby alleviating highway congestion by keeping time-sensitive freight on the rails rather than diverting to highways; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #9 cont'd

WHEREAS, rail transportation is crucial to the region economically touching five million jobs nationwide; and

WHEREAS, if the problem of rail congestion in the region goes unchecked, it could cost the region \$2 billion in production with impacts on 17,000 jobs over the next two decades; and

WHEREAS, the Chicago Region Environmental and Transportation Efficiency Program (CREATE) a model public-private partnership, initiated more than five years ago, developed a comprehensive long term plan that would revitalize the area's transportation network by reconfiguring rail traffic through the Chicago Metropolitan region; and

WHEREAS, the CREATE comprehensive plan still hasn't received full government funding, even though it has had wide support from every level of government, the private sector and a broad cross-section of non-governmental groups and organizations; and

WHEREAS, the Canadian National Railway Company, a founder and strong proponent of CREATE since its inception, has proposed rerouting its traffic from the congested urban rail lines to the under-utilized Elgin, Joliet and Eastern Railway at its own cost and expense, thereby opening up new capacity on those urban lines; and

WHEREAS, by rerouting its traffic, the Canadian National Railway Company will relieve freight congestion on many of Chicago's regional rail lines, thereby reducing travel times, pollution from idling trains and costs resulting from shipping delays.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners urges the Surface Transportation Board of the U.S. Department of Transportation to approve the application of the Canadian National Railway Company to acquire the Elgin, Joliet and Eastern Railway as a valuable enhancement of the region's rail network; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the acting secretary of the Surface Transportation Board, the members of the House of Representatives and Senators Richard Durbin and Barack Obama from the great State of Illinois

* * * * *

ITEM #10

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #293355

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's government relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board wishes to be updated on the status of certain bills pending before the General Assembly and the U.S. Congress so that it may take positions and communicate such positions to the legislative bodies on the relevant proposed legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened at 9:30 a.m. on Wednesday, April 23, 2008 to discuss the status of pending legislation; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #10 cont'd

BE IT FURTHER RESOLVED, that the President’s Office government relations staff and hired lobbyists including Mr. Stephen Morrill and Mr. Richard Boykin of Barnes & Thornburg, appear before the Committee meeting and be prepared to update the Committee on legislation pending before the General Assembly and the U.S. Congress that effects Cook County’s services and operations.

* * * * *

ITEM #11

DEFERRED TO THE MAY 7, 2008 BOARD MEETING
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Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, WILLIAM M. BEAVERS, GREGG GOSLIN, JOSEPH MARIO MORENO, PETER N. SILVESTRI, JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE and ELIZABETH “LIZ” DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

RESOLUTION CONCERNING REMOVAL OF THE PUBLIC DEFENDER

WHEREAS, the office of the public defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the Counties Code, 55 ILCS 5/1-1001, et seq. (“Illinois Law”); and

WHEREAS, Illinois Law sets forth the purpose of the public defender and the declaration of the General Assembly of the State of Illinois wherein the General Assembly recognizes the People of the State of Illinois’ fundamental right to *quality* legal representation in criminal and related proceedings; and

WHEREAS, Illinois Law also provides the process for appointment, the terms of employment, the oath of office, the duties, the compensation, a provision for appointment of assistants, provisions for office quarters and expenses and record keeping of the Public Defender in Cook County; and

WHEREAS, the President of the Cook County Board of Commissioners (the “President”) and the Cook County Board of Commissioners clearly recognized the intent of the General Assembly to provide *quality* legal representation to the indigent by seeking to reduce Edwin A. Burnette’s (hereinafter referred to as the “Public Defender”) caseload by creating twenty-eight (28) new positions in the 2008 Budget; and

WHEREAS, notwithstanding the President’s and the Cook County Board of Commissioner’s willingness to create twenty-eight (28) new positions to further ensure *quality* legal representation of the indigent, during the Public Defender’s tenure, there were thirty-four (34) inmates of Cook County Jail (persons held in custody who have not been *convicted* of a crime) who waited for trial for over five (5) years at an approximate cost to the Cook County taxpayers of \$5,584,500 (\$90 per day for 34 inmates for 5 years), while the Public Defender continues to fail to ensure that all assistant public defenders work a full forty (40) hour work week, (See, Evaluation of the Juvenile Justice Division of the law office of the Cook County Public Defender submitted herewith as Exhibit A on page 10 and hereinafter referred to as the “Northwestern Report”); and

WHEREAS, Illinois Law provides the process for removing the Cook County Public Defender and is set forth below:

The public defender once approved by the Board shall serve for 6 years and *may be removed by the President* only for good cause or dereliction of duty after notice and a hearing before the Board.

55 ILCS 5/3-4004.2(c) (emphasis added); and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #11 cont'd

WHEREAS, Black's Law Dictionary defines *dereliction in the performance of duties* as:

[W]illful or negligent failure to perform assigned duties; culpable inefficiency in performing assigned duties.

West Group, Black's Law Dictionary 454 (7th ed. 2001);

WHEREAS, the President, being the duly elected officer, has determined that there is good cause to remove the Public Defender; and

WHEREAS, the Public Defender has willfully or negligently failed to perform the following assigned duties as the Cook County Public Defender in that:

1. The Public Defender failed to notify the administration of the Chicago Community Group's ongoing report concerning the Criminal Courts; and the Public Defender, as cited in the Northwestern Report, failed to ensure that all employees of his office performed a full forty (40) hour week of work in exchange for their compensation; specifically, the Northwestern Report stated there existed a problem in his office concerning the early departure of assistants after court (See, Exhibit A, page 10);
2. The Public Defender has failed to timely process promotions of employees within his office resulting in an unnecessary and unreasonable delay in the hiring of entry-level employees. The following are examples of such failures:
 - On or about October 25, 2007, the Public Defender was provided with lists of applicants for the promotional position of public defender III and IV. The Public Defender has approximately fifteen (15) of these positions vacant. Filling these positions would allow the Public Defender to create vacancies for public defender I positions, and hire attorneys to reduce caseloads. As of March 31, 2008, the Public Defender has failed to fill all such positions except three (3).
 - In or about July, 2007, the Public Defender requested that five (5) public defender I positions be reclassified to clerical positions within his office, further reducing his ability to hire attorneys to reduce caseloads. This request was processed on or about July 17, 2007.
 - Beginning on or about November 29, 2007, the Public Defender was advised that supervisory positions could not be posted until job descriptions for those positions were completed by his office and reviewed by the Bureau of Human Resources. Despite repeated communications, these descriptions were not completed until mid-March, 2008. At about that same time, the Public Defender requested that these positions not be posted, thereby placing the entire process in indefinite limbo.

Such failures have led this Public Defender to have a caseload greater than the national standard. (See, Exhibit B submitted herewith the American Council of Chief Defenders Statement on Caseloads and Workloads, August 24, 2007); and

3. The Public Defender failed to ensure that all non-union employees complied with the President's executive order concerning the five (5) furlough day mandate, which contributed to additional financial burden to Cook County and such savings should have been reprogrammed back into services to the poor; and
4. The Public Defender did not adequately handle the disciplinary issue of an employee under his supervision who is alleged to have committed a crime in the workplace and alleged to have been in possession of illegal and illicit drugs in the workplace; (See, Exhibit C submitted herewith Pot Delivered to Public Defender's Office Gets Clerk, November 28, 2007); and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #11 cont'd

- 5. The Public Defender has failed to identify Shakman Exempt positions as required under the provisions of the Supplemental Relief Order and Consent Decree established in the 69 C 2145 and titled *Shakman, et al v. The Democratic Organization, et al.*; and
- 6. The Public Defender misled the Cook County Board of Commissioners by seeking the appointment of a Special State’s Attorney to provide “analysis, interpretation and advice” (See, Exhibit D submitted herewith Petition for Appointment of a Special State’s Attorney) and the Public Defender exceeded such authority granted to him by this Board of Commissioners by suing the President thereby causing a potential financial liability to the Cook County taxpayers to pay attorney fees to the Public Defender’s attorney and the President’s attorney. (See, Exhibit E submitted herewith Public Defender’s Complaint and See also, Exhibit F submitted herewith Motion to Dismiss Pursuant to Section 2-619); and

WHEREAS, the President, after affording the Public Defender the right to a hearing before the Cook County Board of Commissioners, should remove the Public Defender as the Public Defender of Cook County if there exists good cause for such removal.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the above stated recitals and whereas clauses are incorporated herein by reference; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds that a hearing occurred to discuss whether the Public Defender was in fact derelict in his duty and whether there is good cause for removal; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby supports the President’s removal of the Public Defender as the Public Defender of Cook County in accordance with 55 ILCS 5/3-4004.2(c) for reasons set forth in this Resolution and at his hearing before the President and this Board of Commissioners and further finds that his removal and the appointment of another individual will best provide an environment where the taxpayers of Cook County have greater confidence that resources allotted to the Cook County Public Defender are administered so as to best fulfill his statutory duty to provide *quality* legal representation to the indigent of Cook County.

CONSENT CALENDAR

ITEM #12

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 15 Consent Calendar items for the April 9, 2008 Board Meeting.

CC ITEM #1

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

A RESOLUTION FOR ALL OUR KIDS CICERO EARLY CHILDHOOD NETWORK

WHEREAS, the All Our Kids (AOK) Cicero Early Childhood Network is a program operated through the Cook County Department of Public Health and funded by the Illinois Department of Human Services; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #1 cont'd

WHEREAS, since 2000 the AOK Network has been serving the young children of Cicero to help them get a healthy start in life, because early childhood development and learning is an integral foundation for healthy adulthood; and

WHEREAS, the AOK Network is a community-based collaborative of over 60 agencies committed to developing a high-quality, well-coordinated, easily accessible system of care promoting positive growth and development for the 10,000 Cicero children under the age of five, as well as for their families; and

WHEREAS, the goal of the AOK Network is to ensure that: babies are born healthy, children remain healthy and children enter school ready to learn and families are connected to the services that they need.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, support the AOK Cicero Early Childhood Network and commend their role in ensuring that the young children of Cicero get the best start in life.

* * * * *

CC ITEM #2

Submitting a Resolution sponsored by

TODD H. STROGER, President , Cook County Board of Commissioners

RESOLUTION

**A RESOLUTION HONORING EILEEN MULDOON
FOR HER WORK TREATING CHILDREN WITH CLEFT PALATES**

WHEREAS, Eileen Muldoon recently returned from Santa Cruz, Bolivia, as a part of Operation Smile, with a team of 46 volunteer doctors, nurses and non-medical personnel to treat children with cleft palates and cleft lips; and

WHEREAS, Eileen Muldoon took care of children before and after their surgeries as a part of the Operation Smile mission which performed approximately 150 surgeries during their 10 days in Bolivia; and

WHEREAS, children born with cleft palates and cleft lips can have speech impediments and trouble eating; and

WHEREAS, children with cleft palates and cleft lips can be shunned or made fun of to a point where they no longer attend school and in some parts of the world, babies with cleft palates, that cannot eat, stop getting fed; and

WHEREAS, Eileen Muldoon understands the rejection that children with cleft palates and cleft lips can feel as she had a severe speech impediment, as a child, due to a cleft palate, which took three surgeries at ages 2, 7 and 16 to successfully correct and also has a daughter that was born with a cleft palate, which was repaired at 18 months old; and

WHEREAS, Eileen Muldoon, the daughter of Irish immigrants, was raised on the North Side of Chicago and currently lives in Chicago's Mt. Greenwood community with her husband, Ray, and her four children; and

WHEREAS, Eileen Muldoon is a pediatric nurse at Mercy Hospital, in Chicago and is currently working on her master's degree in nursing at St. Xavier University.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #2 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the more than 5 million residents of Cook County, gratefully acknowledge and thank Eileen Muldoon for her dedicated service to the children of Cook County and the children of Santa Cruz, Bolivia, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #3

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Judith Ann Lacy from our midst; and

WHEREAS, Judith Ann Lacy (nee McNicholas) was the beloved wife of William Lacy; and

WHEREAS, Judith Ann Lacy was the adored mother of the Honorable William (Mary), Timothy (Cathy), Terrence and Susan; and

WHEREAS, Judith Ann Lacy was the devoted grandmother of William, Rose and the late John Charles; and

WHEREAS, Judith Ann Lacy was the daughter of the late Ann (nee Barry) and Charles McNicholas, sister of the late Mary Therese (the late Joseph) Cernak; and

WHEREAS, Judith Ann Lacy was the dearest aunt of Katie (Robert) Fiedler and the late Joseph (Helen) Cernak, dear great-aunt of Annie and Maggie Fiedler, and beloved friend of all who knew her; and

WHEREAS, all who knew her will attest that Judith Ann Lacy was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Judith Ann Lacy, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Judith Ann Lacy, that her memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #4

Submitting a Proposed Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Sister M. Benedette Krzywonos will be celebrating her 100 year birthday on April 15, 2008; and

WHEREAS, she resides in the Nazarethville Nursing Home in Des Plaines and is a member of the Sisters of the Holy Family of Nazareth; and

WHEREAS, during her many years of active ministry, Sister Benedette served as a primary grade school teacher; and

WHEREAS, Sister Benedette was trained in the Montessori Method of teaching kindergarten; and

WHEREAS, whenever children left Sister Benedette’s Kindergarten class they were ready for reading and first grade; and

WHEREAS, Sister Benedette also worked as a Dietitian Technician in one of the hospitals her community served in Dalhart, Texas; and

WHEREAS, her heart was always in the classroom and she has always loved teaching; and

WHEREAS, Sister Benedette’s ministry is now to be a member of the Power House of Prayer located at Nazarethville.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to recognize and express our congratulations and best wishes to Sister M. Benedette Krzywonos on having reached a tremendous milestone, her one hundredth birthday; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy hereof be presented to Sister M. Benedette Krzywonos.

* * * * *

CC ITEM #5

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, COUNTY COMMISSIONERS

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #5 cont'd

RESOLUTION

WHEREAS, the Chicagoland Italian American Charitable Organization (CIACO) was founded in 1998 to raise money through various fundraising efforts to sponsor scholarships and food and toy drives for the needy. The CIACO also hosts an annual awards dinner and, on April 19, 2008, will be honoring Vito Cavallo as its "Man of the Year"; and

WHEREAS, Vito Cavallo was born in Chicago, attended St. Patrick's Academy and Holy Cross High School. He graduated from St. Mary's College in Winona, Minnesota; and

WHEREAS, in 1975, the recent college graduate demonstrated his business acumen and ambition by starting a fast-food business showcasing Italian submarine sandwiches. In the following eight years, The Original Italian U-Boat franchise grew to 32 locations; and

WHEREAS, when the chain closed, Mr. Cavallo joined Imperial Service Systems as the marketing and sales manager. He was promoted to vice-president and then president. In 2002, he and his wife, Colleen, purchased the company. He continues to serve as its president; and

WHEREAS, Vito Cavallo was one of the founders of the Chicagoland Italian American Charitable Organization and has served as its second vice-president, first vice-president and is completing his third term as president.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend the CIACO for its numerous charitable works and congratulate Vito Cavallo on this well-deserved recognition; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Vito Cavallo.

* * * * *

CC ITEM #6

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN HONOR OF DEAN EMERITUS FRED F. HERZOG

WHEREAS, Almighty God in his infinite wisdom has called Fred Herzog from our midst on March 21, 2008 at the age of 100; and

WHEREAS, Fred Herzog was born into a loving family on September 21, 1907 in Prague; and

WHEREAS, three months later his family moved to Graz, Austria, where Herzog attended the local grammar and secondary schools; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #6 cont'd

WHEREAS, his intellectual prowess was nurtured by his father, the chief rabbi of Styria, Austria, and a renowned university professor of antique oriental languages; and

WHEREAS, Mr. Herzog began his legal studies in Graz, Austria, and earned his law degree in 1931; and

WHEREAS, Mr. Herzog moved to Vienna where he served as a prosecutor and an assistant judge, before he was appointed a judge for life in 1935; and

WHEREAS, the day after Hitler's forces invaded Austria in 1938, Mr. Herzog was dismissed from his post because he was a Jew; and

WHEREAS, this resulted in Mr. Herzog moving to Sweden in 1939 and coming to the United States in 1940; and

WHEREAS, Mr. Herzog arrived in New York in 1940, where he applied for and was turned down for a dishwashing job that paid \$12 per week because he had no prior dishwashing experience; and

WHEREAS, Mr. Herzog was able to obtain a fellowship from the University of Iowa College of Law, where he graduated with high honors in 1942; and

WHEREAS, Fred Herzog moved to Chicago following his graduation and worked as an attorney in private practice for several years before deciding he really wanted to teach; and

WHEREAS, Fred Herzog joined the faculty of Chicago-Kent, where he taught labor law, property, legislation, trusts, and equity; and

WHEREAS, Illinois Governor Richard B. Ogilvie (Class of 1949), Illinois Supreme Court Justice Thomas J. Moran (Class of 1950), and Homer J. Livingston, Jr., former president and CEO of the Chicago Stock Exchange (Class of 1966) are among his former students; and

WHEREAS, Fred Herzog was named dean of the law school at Kent in 1970, shortly after the school merged with the Illinois Institute of Technology and served in this capacity until 1973; and

WHEREAS, Fred Herzog accepted a position of first assistant attorney general of Illinois in 1973 and remained with the office until 1976; and

WHEREAS, Fred Herzog served as dean of John Marshall Law School from 1976 to 1983, accepting the title of Dean Emeritus upon his retirement; and

WHEREAS, Dean Herzog later returned to John Marshall as an interim dean, serving in this capacity from 1990 to 1991; and

WHEREAS, Dean Herzog, a well respected lawyer, who earned numerous honors and awards throughout his long career, considered teaching to be his favorite job, saying that "Teaching young people, that's what gave me the greatest satisfaction," in an interview with the *Chicago Sun-Times* on the eve of his 100th birthday; and

WHEREAS, Dean Herzog leaves behind two loving sons, Steven and David, four loving grandchildren, and thousands of people whose lives he has touched throughout his years as a professor of law, dean, and mentor.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby offer their condolences to the family and friends of Dean Emeritus Fred Herzog who will miss him deeply, and offers their most profound gratitude to Fred Herzog for the innumerable contributions he has made to those students he has taught and inspired throughout his career.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #7

Submitting a Proposed Resolution sponsored by

JERRY BUTLER, County Commissioner

RESOLUTION

WHEREAS, Bo Diddley was born Ellas Otha Bates on December 30, 1928 in Macomb, Mississippi, he migrated to Chicago with his adoptive family in the 1930's legally embracing their McDaniel surname. He studied the violin for twelve years before taking up the guitar in his early teens and it was at this time he acquired the name Bo Diddley; and

WHEREAS, Bo Diddley began his legendary career in the mid 1940's, known for popularizing one of the foundational rhythms of rock and roll: the Bo Diddley beat, a distinctive African-based 5/4 rhythm pattern imitated by other artists it has been an idiosyncratic and recurring element in rock and roll since its beginning; and

WHEREAS, Bo Diddley's illustrious career spanned more than five decades, a prolific songwriter and guitarist, whose contributions forever changed the music industry. He was one of the first American musicians to feature women in his band, and set up one of the first home studios. Long regarded as one of the founding fathers of rock and roll he achieved crossover success with a laugh-filled exchange of jive talk with his maraca player, a prelude to today's rap genre; and

WHEREAS, Bo Diddley has received numerous honors throughout his life, most recently in 1987 he was inducted into the Rock and Roll Hall of Fame; in 1996, he received a Lifetime Achievement Award from the Rhythm and Blues Foundation, and in 1998 a Grammy Lifetime Achievement Award. At the dawn of the millennium he was inducted into the Mississippi Musicians Hall of Fame, in 2002 he received a Pioneer in Entertainment Award from the National Association of Black Broadcasters and in 2007 Bo Diddley received the Governors Award of Excellence in the Arts for Lifetime Achievement from his home state of Mississippi; and

WHEREAS, On April 14, 2008 KoKo Taylor and her Foundation will honor Bo Diddley as a vocal advocate for early rock and rollers on the subject of deceptive practices, underpayment, and bad contracts as well as acknowledging his quintessential talents forever endearing him to the music loving community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend Bo Diddley for his accomplishments and contributions to contemporary music; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mr. Ellas McDaniel, "Bo Diddley".

* * * * *

CC ITEM #8

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

RESOLUTION

WHEREAS, On March 19, 2008 Almighty God in His infinite wisdom called from our midst, Melvin Mathis; and

WHEREAS, Melvin Mathis was born on August, 18, 1938, on the Southside of Chicago, the child of a loving family; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #8 cont'd

WHEREAS, Melvin graduated from Sexton Elementary and was involved in athletics through his participation in the Woodlawn Boys and Girls club; and

WHEREAS, Melvin Mathis entered Hyde Park High School in 1953, he led his team to the 1956 City Championship against Dunbar High School and the Catholic and Public School League playoffs, by 1959 he had earned a basketball scholarship to Southern University in Baton Rouge, Louisiana; and

WHEREAS, Melvin Mathis returned to Chicago and continued to play the game of basketball showcasing his talents while working in various positions for the City Colleges of Chicago and the Chicago Public Schools, and retiring from Illinois Bell after thirty years of service. He was known for his ability to inspire others in achieving their goals professionally, academically and athletically.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Melvin Mathis, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of this Resolution be tendered to the family of Melvin Mathis so that his memory may be honored and cherished.

* * * * *

CC ITEM #9

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Robert D. Boyle from our midst; and

WHEREAS, Robert D. Boyle was the beloved husband of Mary J. (nee Horath) Boyle; and

WHEREAS, Robert D. Boyle was the loving father of Robert J., Megan B. (Paul) Biasco, James P. (Christine), Thomas J. (Lynn), William G. (Maura) and Kathleen A. (fiancé David Manning) Boyle; and

WHEREAS, Robert D. Boyle was the dear grandfather of Caitlin, Matthew, Michael and Blythe Boyle, Paul, Thomas and Claire Biasco; Matthew and Tia Boyle; Thomas and William Boyle; and Aidan, Martin and Declan Boyle; and

WHEREAS, Robert D. Boyle was the dear brother-in-law of Audrey Boyle, Rev. William G. Boyle, Rev. George B. Boyle, and Rev. James R. Horath; and

WHEREAS, all who knew him will attest that Robert D. Boyle was blessed with a rich life, admired and respected by his many friends and neighbors, and loved by his family.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #9 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert D. Boyle, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Robert D. Boyle, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #10

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Edward J. Egan from our midst; and

WHEREAS, Edward J. Egan was the loving husband of Janet (nee Cassell); and

WHEREAS, Edward J. Egan was the devoted father of Matthew (Kimberly), Moira (Jerry) Green, Lynn (William Green) Egan, Brian (Hope) and Daniel; and

WHEREAS, Edward J. Egan was the caring stepfather of Patrick, Cathleen, Michael, Maureen and Thomas Sweeney; and

WHEREAS, Edward J. Egan was preceded in death by his beloved wife, Sally Egan; and

WHEREAS, Edward J. Egan was the proud grandfather of eight loving grandchildren; and

WHEREAS, Edward J. Egan was preceded in death by his precious daughter, Mary Ellen; and

WHEREAS, Edward J. Egan served honorably on the bench as Justice of the Illinois Appellate Court; and

WHEREAS, Edward J. Egan bravely answered the call of his country during the Second World War and defended the cause of freedom in the United States Army, where he served with uncommon valor in combat during the Battle of the Bulge; and

WHEREAS, all who knew him will attest that Edward J. Egan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #10 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Edward J. Egan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Edward J. Egan, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #11

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Virginia "Ginny" Furey Lawler from our midst; and

WHEREAS, Ginny Lawler was the beloved wife of 55 years of Dr. Paul E. Lawler; and

WHEREAS, Ginny Lawler was the loving mom of Roey (Tom) Cavanagh, Ginny (Dr. Pat) Russell, Paul (Debbie), Peter (Sue), Warren (Cathy), Dr. Charles (Shelly) and Christopher (Julie) Lawler; and

WHEREAS, Ginny Lawler was the wonderful grammy to Emily, CeCe, Tom and Mike Cavanagh, Kyle and Payton Russell, Chloe, Jimmy, Bridget, Caitlin, Jennifer, Matt, Meghan, Claire, Danny, Charlie, Will, Kathleen, Jack, Brendan and Kevin Lawler; and

WHEREAS, Ginny Lawler was the dearest sister of Dr. Warren (Dr. Nancy) Furey, Ed (Barb) Furey and the late Rosemary (Ed) Usher; and

WHEREAS, Ginny Lawler was a proud graduate of St. Xavier High School and Barat College; and

WHEREAS, all who knew her will attest that Ginny Lawler was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Ginny Lawler, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Ginny Lawler, that her memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #12

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Stanley S. Wiczus from our midst; and

WHEREAS, Stanley S. Wiczus was known with great affection as "Big Sta" to his many friends; and

WHEREAS, Stanley S. Wiczus was the beloved husband of Mary (nee Farcau) Wiczus; and

WHEREAS, Stanley S. Wiczus was the loving father of Juliann (Timothy) Newton, and Michael J. (C.F.D.) Wiczus; and

WHEREAS, Stanley S. Wiczus was the fond grandfather of Kelly, and Lindsay Newton, and dear brother of the late Helen Ludwig, and Tony Talmont; and

WHEREAS, Stanley S. Wiczus served and protected the citizens of Chicago as a Lieutenant with Engine Company 29 of the Chicago Fire Department; and

WHEREAS, Stanley S. Wiczus bravely answered the call of his country during the Second World War and defended the cause of freedom in the United States Air Force, where he served with uncommon valor; and

WHEREAS, Stanley S. Wiczus was a proud member in good standing of the Hamburg Club; and

WHEREAS, all who knew him will attest that Stanley S. Wiczus was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Stanley S. Wiczus, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Stanley S. Wiczus, that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #13

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING THE EVANSTON TOWNSHIP HIGH SCHOOL BOYS BASKETBALL TEAM

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team had an incredible season that ended with a third-place finish in the Illinois High School Association Class 4A state tournament and a 30-4 record; and

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team's 30-4 win total was only the third time in school history that that threshold had been passed and was its best finish in 23 years; and

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team was the Sears Centre Super Sectional champion, the Evanston Sectional champion, and the Niles North Regional champion; and

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team excelled in basketball, tough defense, hard work and academic excellence with an overall team average of a 3.4 GPA; and

WHEREAS, the 2007-2008 Evanston Township High School Boys Basketball team and its coach, Bobby Locke, are to be commended for their commitment to their sport and dedication to each other; and

WHEREAS, the members of the 2007-2008 Evanston Township High School Boys Basketball team were Garrett Jones, Elrick Thompson, Zachary Morton, Jourdan Nash, Sean Croegaert-Key, Jermey McCray, Ryan Frazier-Chambers, Eric Dortch, Stephen Rudnicki, Derryan Hunt, Michael Levine, Patrick Husain, Travis Clark, Danny Farr, Alex Wiss Wolferding, James Keely and Brandon Pomells, and were coached by Head Coach Bobby Locke, and assistants Robert Bost, Jr. and Sam White.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its heartfelt congratulations to the 2007-2008 Evanston Township High School Boys Basketball team for a fantastic season; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Evanston Township High School and each member of the 2007-2008 Evanston Township High School Boys Basketball team as a symbol of this auspicious occasion.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #14

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF VINCENT L. GILLON

WHEREAS, Vincent Gillon passed away on March 17, 2008; and

WHEREAS, Vincent Gillon was as a tireless organizer and advocate for those struggling to maintain drug and alcohol free lives and he helped families in Evanston, Rogers Park and the neighborhoods of Cook County; and

WHEREAS, Vincent Gillon grew up in the Gresham neighborhood of Chicago and after graduating from Calumet High School, served a six-year tour in the United States Army that included service in Vietnam; and

WHEREAS, upon return to civilian life, Vincent Gillon faced and triumphed over the evils of addiction, racism and post war trauma; and

WHEREAS, after besting his addiction, Vincent Gillon enrolled at National-Louis University and worked in the outpatient substance-abuse programs at Chicago Lakeshore Hospital, and the REST shelter in Uptown; and

WHEREAS, working in tandem with Ray Lee, Vincent Gillon developed a model outreach program for Better Existence with HIV (BEHIV) in Evanston, Rogers Park and Edgewater; and

WHEREAS, Vincent Gillon earned a bachelor's degree in applied behavioral sciences and a master's degree in human services counseling from National Louis; and

WHEREAS, in 1998, Vincent Gillon founded CAREPOINT Adult, Child and Family Association in Evanston to improve the lives of families, children and adults through a comprehensive range of social, welfare and health-related services; and

WHEREAS, CAREPOINT's vision of a society in which all families, children and adults are able to achieve quality of life through equal access and advocacy for services offered with dignity and respect was institutionalized by Vince Gillon and his staff; and

WHEREAS, Vincent Gillon was honored for his work with CAREPOINT Adult, Child and Family Association by the National Association for the Advancement of Colored People - NAACP, the *Chicago Defender*, the Illinois Department of Public Health, and was recently featured by Harry Porterfield on ABC News as "Someone You Should Know"; and

WHEREAS, all those who knew Vincent Gillon recognized his intense dedication to helping others face their personal demons and placing them on the road to recovery; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #14 cont'd

WHEREAS, Vincent Gillon is survived by his wife, Charisee; his mother, Louise Gillon; his son, Parris Blake; his daughters, Simone, Victoria and Aliya; his stepdaughters, Ashley and Tierra; his brother, Kurt; and his sister, Regina; and

WHEREAS, Vincent Gillon will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Vincent Gillon for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Vincent Gillon and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Vincent Gillon so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #15

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**HONORING NORTHBROOK PARK DISTRICT
EXECUTIVE DIRECTOR ED HARVEY ON HIS RETIREMENT**

WHEREAS, Ed Harvey will be retiring as Executive Director of the Northbrook Park District on May 16, 2008; and

WHEREAS, Ed Harvey has served as Executive Director of the Northbrook Park District for 20 years since 1988, prior to coming to Northbrook Ed Harvey served as Director of Operations for the Champaign Park District for 10 years, and as Supervisor of Operations for the Urbana Park District from 1971 to 1978; and

WHEREAS, under the leadership of Ed Harvey, the Northbrook Park District has grown into a stellar example of the valuable services and programs park district's can provide their residents; and

WHEREAS, as Executive Director Ed Harvey had the vision to recognize the opportunity that restoring the Anetsberger property would have for the Village of Northbrook and its residents; and

WHEREAS, Ed Harvey supervised the creation of the Techny Prairie Park and fields from the Anetsberger property, providing open space and much needed playing fields for the community, and was involved in all aspects of the project including his work on the referendum by informing the public of the value of the property to the Village of Northbrook and its residents; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #15 cont'd

WHEREAS, Ed Harvey also served on numerous village boards including the Comprehensive Plan Committee, the Bike Trail Task Force, and helped develop public lands dedication standards and was responsible for successfully securing millions in restoration/development grants; and

WHEREAS, Ed Harvey is a dedicated lifetime supporter of the North Shore Special Recreation Association (NSSRA), serving children with developmental disabilities and their families; and

WHEREAS, Ed Harvey has been active in the community as a member and President of the Northbrook Rotary Club, member of the Northbrook Civic Foundation and the Northbrook Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners honors Ed Harvey on the occasion of his retirement and for his dedication and leadership as he guided the Northbrook Park District to the betterment of its residents and staff; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Ed Harvey to commemorate this auspicious occasion.

COMMITTEE REPORTS

ITEM #13

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Nominating Committee of the Interim Board of Directors
of the Cook County Bureau of HealthMeeting of March 20, 2008

RECEIVED & FILED

Nominating Committee of the Interim Board of Directors
of the Cook County Bureau of HealthMeeting of April 4, 2008
Recessed and reconvened on April 7, 2008;
Recessed to April 4, 2009

DELETED

Construction.....Meeting of April 8, 2008

APPROVED

Real Estate & Business & Economic Development SubcommitteeMeeting of April 9, 2008

APPROVED

Finance.....Meeting of April 9, 2008

APPROVED

Zoning & Building.....Meeting of April 9, 2008

APPROVED

Roads & Bridges.....Meeting of April 9, 2008

APPROVED

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT ADDENDA

ITEM #14

APPROVED

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$22,290.00 and extend for three (3) months, Contract No. 07-41-261 with Fletcher Chicago, Inc., Chicago, Illinois, to provide video equipment services essential to the cable telecast of regular meetings of the Cook County Board of Commissioners.

Board approved amount 01-23-07:	\$44,280.00
Previous increase approved 11-06-07:	9,840.00
This increase requested:	<u>22,290.00</u>
Adjusted amount:	\$76,410.00

Reason: This request will allow sufficient time for the rebid, award and implementation of the new contract for which bids are tentatively scheduled to be opened on May 8, 2008.

The services under this extension and the contract to be awarded through the bid process will be needed until Cook County purchases and installs a remote control camera system for the Board Room, eliminating the need for leasing traditional television cameras and related equipment.

Savings from the elimination of this service will be applied toward an expansion of the planned County Board Webcasting Project. This project will result in live webcasts of County Board Meetings, as well as archived audio and video of previous meetings available through the Secretary to the Board website. The expiration date of the current contract was February 29, 2008.

Estimated Fiscal Impact: \$22,290.00. Contract extension: March 1, 2008 through May 31, 2008. (018-224 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #15

APPROVED

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$9,840.00 and extend for three (3) months, Purchase Order No. 156815 with Cavalcade Communications Group, Inc., Chicago, Illinois, to provide duplication and distribution of videotapes of County Board Meetings in the various formats required by cable television systems in Cook County.

Purchase Order No. 156815 issued amount 01-09-07:	\$24,722.25
Previous increase approved 11-06-07:	5,816.80
This increase requested:	<u>9,840.00</u>
Adjusted amount:	\$40,379.05

SECRETARY TO THE BOARD OF COMMISSIONERS continued

CONTRACT ADDENDA continued

ITEM #15 cont'd

Reason: This request is necessary to allow sufficient time for Request for Proposals (RFP), evaluation, award and implementation of the new contract for which the contract is to be awarded May 8, 2008.

The services under this extension and the contract to be awarded through the RFP process will be needed until the Cook County Government Cable Channel is available countywide.

Savings from the elimination of this service will be applied toward an expansion of the planned County Board Webcasting Project. This project will result in live webcasts of County Board Meetings, as well as archived audio and video of previous meetings being available through the Secretary to the Board website. The expiration date of the current contract was February 29, 2008.

Estimated Fiscal Impact: \$9,840.00. Contract extension: March 1, 2008 through May 31, 2008. (018-224 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDA

ITEM #16

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$20,000.00, Contract No. 07-42-185 with Steris Corporation, Erie, Pennsylvania, for the purchase of consumable supplies and accessories for cleaning, decontamination and sterilization of equipment for Provident Hospital of Cook County.

Board approved amount 11-02-06:	\$40,000.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$60,000.00

Reason: This request is to allow and permit Oak Forest Hospital of Cook County participation in the existing contract for sterilization consumable supplies and accessories to clean and decontaminate surgical instruments, to sterilize surgical packs and instrument trays. Approximately \$23,000.00 remains on this contract for Provident Hospital of Cook County. The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact: \$20,000.00 (\$10,000.00 per year). (898-362 Account).

Approval of this item commits Fiscal Year 2008 and future year funds.

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ITEM #17

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$241,350.00, Contract No. 06-72-425 Rebid with Classic X-Ray, Ltd., Schaumburg, Illinois, for the maintenance and repair of radiographic imaging equipment and film processors for Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Board approved amount 12-19-06:	\$ 960,000.00
Increase requested:	<u>241,350.00</u>
Adjusted amount:	\$1,201,350.00

Reason: This request is to allow and permit Cermak Health Services of Cook County participation in the existing contract for maintenance and repair of on-site radiographic imaging equipment and film processors owned by Cermak Health Services of Cook County. Approximately \$19,500.00 remains on this contract for Oak Forest Hospital of Cook County; and \$420,000.00 for Provident Hospital of Cook County. The expiration date of the current contract is January 20, 2009.

Estimated Fiscal Impact: \$241,350.00. (240-442 Account).

Approval of this item commits Fiscal Year 2008 funds.

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BUREAU OF HEALTH SERVICES continued

CONTRACT ADDENDA continued

ITEM #18

APPROVED AS AMENDED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 05-72-220 with Ambulance Transportation, Inc., Tinley Park, Illinois, to provide ambulance transportation services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and the Ruth M. Rothstein Core Center.

Reason: This request is necessary to allow sufficient time to finalize the evaluation process whereby elements of the bid contract are under review by the Office of the State’s Attorney; the bids were opened on March 5, 2008. Approximately \$1,322,913.00 remains on this contract for the Ambulatory and Community Health Network of Cook County; \$435,670.00 for Cermak Health Services of Cook County; \$144,350.00 for Oak Forest Hospital of Cook County; ~~and~~ \$259,345.00 for Provident Hospital of Cook County; and \$7,600.00 for the Ruth M. Rothstein Core Center. The expiration date of the current contract is April 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 18, 2008.

BUREAU OF HEALTH SERVICES
AMBULATORY AND COMMUNITY HEALTH NETWORK
OF COOK COUNTY

APPROVAL OF PAYMENT

ITEM #19

APPROVED

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting approval of payment in the amount of \$35,477.80 to Northwest Community Healthcare, Arlington Heights, Illinois, (for Contract No. 03-41-730) for laboratory services rendered to the Vista/Palatine Health Center.

Reason: This request is to pay outstanding invoices for laboratory services rendered from June 1, 2007 through November 30, 2007. The new contract for laboratory services for Vista/Palatine Health Center began on December 1, 2007 under the bureau-wide Contract No. 07-72-354 for reference laboratory testing services, as awarded by the Board on November 6, 2007 and executed on November 20, 2007. The expiration date of the current contract was May 31, 2007.

Estimated Fiscal Impact: \$35,477.80. (893-260 Account).

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BUREAU OF HEALTH SERVICES
AMBULATORY AND COMMUNITY HEALTH NETWORK
OF COOK COUNTY continued

APPROVAL OF PAYMENT continued

ITEM #20

APPROVED

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting approval of payment in the amount of \$17,789.23 to Advanced Management Services Midwest, Inc., Palatine, Illinois, (for Contract No. 04-85-691) for answering services rendered.

Reason: This request is to pay outstanding invoices within the period authorized by the Board. The department is currently utilizing an emergency purchase order while the new Contract (Contract No. 07-85-379) is scheduled for rebid. The answering services are required for patients to contact their physician on-call services. The expiration date of the current contract was October 19, 2007.

Estimated Fiscal Impact: \$17,789.23. (893-260 Account).

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY
JOINT CONFERENCE COMMITTEE REPORT

ITEM #21

RECEIVED & FILED

Transmitting a Communication, dated March 6, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of February 13, 2008.

BUREAU OF HEALTH SERVICES
DEPARTMENT OF PUBLIC HEALTH
APPROVAL OF PAYMENT

ITEM #22

APPROVED

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of payment to Krah Construction, Chicago, Illinois, in the amount of \$ 67,252.00 for construction projects which included replacement of concrete stairs, handicapped ramps, curbs and construction of a Data Room.

Reason: On June 19, 2007, the County Board of Commissioners approved resolution number 07-R-258 which provided for the assumption of programs of the Cook County Suburban Tuberculosis Sanitarium by the Cook County Department of Public Health. These invoices are an outstanding liability authorized and encumbered prior to the dissolution of the Suburban Cook County Tuberculosis Sanitarium District on July 24, 2007.

Please be assured that any new goods/services will be provided in accordance with the policies and procedures of Cook County Government.

Estimated Fiscal Impact: \$67,252.00. (564-564 Account).

Sufficient funds are available in the TB Sanitary District Fund.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

ITEM #23

APPROVED AS AMENDED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of refrigeration and ventilation equipment/utilities for the Department of Buildings and Grounds.

Contract period: November 16, 2008 through November 15, 2011. (~~897~~ 890-449 Account). Requisition No. ~~88970345~~ 88900345.

Approval of this item commits Fiscal Year 2008 and future year funds.

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ITEM #24

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad Power, Inc. for their power injector system owned by the hospital for the Department of Radiology. This item can be bid through various vendors.

Contract period: June 1, 2008 through May 31, 2009. (897-362 Account). Requisition No. 88970324.

Approval of this item would commit Fiscal Year 2008 and future year funds.

CONTRACT ADDENDA

ITEM #25

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 07-72-54 with Maxim Healthcare Services, Inc., Oak Park, Illinois, for temporary staffing for respiratory care practitioners for the Department of Professional Affairs, Respiratory Care Division.

Reason: This request will allow sufficient time for the rebid, award and implementation of the new contract for which the rebids are scheduled to be opened on April 17, 2008. Approximately \$74,000.00 remains on this contract. The expiration date of the current contract is April 14, 2008.

Estimated Fiscal Impact: None. Contract extension: April 15, 2008 through June 14, 2008.

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BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

PROPOSED CONTRACT ADDENDA continued

ITEM #26

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 07-72-39 with Progressive Industries, Inc., Chicago, Illinois, for the purchase of blood bank reagents for the Department of Pathology, Blood Bank Division.

Reason: This request will allow sufficient time for the bid, award and implementation of the new contract for which bids were opened on April 3, 2008. Approximately \$33,609.00 remains on this contract. The expiration date of the current contract is April 30, 2008.

Estimated Fiscal Impact: None. Contract extension: May 1, 2008 through July 31, 2008.

OFFICE OF THE COUNTY AUDITOR

REPORTS

ITEM #27

RECEIVED & FILED

Transmitting a Communication, dated March 10, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Cable Television Franchise Fees, Cook County, Illinois, for the period ended November 30, 2006.

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ITEM #28

RECEIVED & FILED

Transmitting a Communication, dated March 14, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the review of Stroger Hospital of Cook County bank accounts and grant activity for the period December 2003 through April 2006.

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ITEM #29

RECEIVED & FILED

Transmitting a Communication, dated March 10, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the "Status of Audit Recommendations" report as of February 2008 with updates for the Highway Department and the Veterans' Assistance Commission.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES
REPORT

ITEM #30

RECEIVED & FILED

Transmitting a Communication, dated March 27, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

Subject: 1st Quarter Performance Report

submitting herewith a copy of the 1st Quarter Performance Reporting that highlights performance data associated with Cook County Departments Services, Activities and Programs. This report is a starting point when used in budgeting, long-term planning and goal setting, meaningful performance measures will assist County Officials and Citizens in identifying future decisions regarding resources allocation and service delivery. The 1st Quarter report will continue to be developed for subsequent quarters of FY 2008 to provide the means to share data on a range of programs, benchmark the County's performance to comparable jurisdictions, and improve service delivery through the application of best management practices and efficient use of resources.

In the 1st Quarter Performance Report, we would like to highlight a Cook County Department that has shown an especially useful performance measure and recognize their efforts. The Adult Probation Department performance measure of "percentage of active standard probation cases being supervised under Evidence Based Practices (EBP) - related procedures" should be acknowledged. The Adult Probation Department is well above their target that indicates that community corrections programs that are implemented have a direct impact and may lower offender risk and reduces recidivism.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT
CONTRACT

ITEM #31

APPROVED AS AMENDED

COMMISSIONER MORENO VOTED "NO".

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Sun-Times, LLC, Chicago, Illinois, for the publication of legal notices for various using agencies.

Reason: A Request for Proposal (RFP) was issued for legal publications and upon review the Chicago Sun-Times, LLC submitted the lowest proposal meeting all the requirements of the RFP.

Estimated Fiscal Impact: \$988,000.00 (\$494,000.00 per year). Contract period: April 1, 2008 through March 31, ~~2009~~ 2010. (various departments-245). Requisition No. 80300005.

Approval of this item commits Fiscal Year 2008 and future year funds.

BID OPENING - COMMISSIONER QUIGLEY

ITEM #32

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Thursday, March 20, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

BID OPENING - COMMISSIONER SUFFREDIN

ITEM #33

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Thursday, April 3, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS

ITEM #34

APPROVED

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION

PROPOSED CONTRACTS

AUTHORIZATION TO RESCIND A PREVIOUSLY APPROVED CONTRACT AND AUTHORIZATION TO ENTER INTO A NEW CONTRACT

ITEM #35

APPROVED

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Administrative Officer of the Bureau of Administration be approved, as amended and that the County Purchasing Agent be authorized to rescind a previously approved contract and enter into a new contract. Commissioner Peraica called for a Roll Call the votes of yeas and nays are as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Daley, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele - 8.

Nays: Peraica, Sufredin - 2.

Present: Claypool, Collins, Quigley, Schneider - 4

Absent: Butler, Gorman, Goslin - 3.

The motion to approve CARRIED.

Transmitting a Communication, dated March 26, 2008 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization to enter into a professional services contract with Integrys Energy Services, Chicago, Illinois, for the purchase and delivery of natural gas for the County's heating and cooling needs. On February 6, 2008, the Board approved entering into a contract with Enbridge Gas Services (U.S.) Inc., however, negotiations conducted by the State's Attorney's Office with Enbridge were unsuccessful and did not result in an agreement on contract terms.

Further requesting that Item #54 from the February 6, 2008 Board Agenda authorizing the Purchasing Agent to enter into an agreement with Enbridge Gas Services (U.S.), Inc., Appleton, Wisconsin, be rescinded.

To participate in the deregulated natural gas market, Integrys Energy Services will act as the exclusive agent for all matters related to the procurement and delivery of natural gas and execute all documents as may be necessary to carry out and comply with the provisions of the Illinois Commerce Commission's conditions of service for public utilities serving Cook County for customer owned gas.

On July 31, 2007, the Board of Commissioners authorized the Bureau of Administration to solicit proposals through a Request for Proposals (RFP) process for the procurement and delivery of natural gas. Request for Proposals were issued resulting in the submission of six responses. Evaluation of the proposals was based upon the (1) margin cost per therm above the index cost of natural gas, (2) firm's experience, (3) firm's financial stability and credit rating, and (4) firm's ability to meet the MBE/WBE requirements of the County.

Integrys Energy Services is the County's current natural gas supplier with a proven track record and was the second lowest cost proposal. Integrys proposes a margin cost of \$0.0020 per therm of natural gas above the index cost. Margin cost accounts for less than 0.3% of the County's total gas costs. The County currently uses an average of 13.7 million therms per year resulting in an estimated annual cost of \$27,484.00 for Integrys' professional administrative services. The County's estimated FY 2008 natural gas costs are \$15.9 million.

BUREAU OF ADMINISTRATION continued

AUTHORIZATION TO RESCIND A PREVIOUSLY APPROVED CONTRACT AND
AUTHORIZATION TO ENTER INTO A NEW CONTRACT continued

ITEM #35 cont'd

With approval of the service agreement herein, respectfully request that the Chief Administrative Officer, or his designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

and

All natural gas costs will be charged against the annual appropriation for the utility gas funds for each using department. (499-422, 500-422, 564-422, 891-422, 894-422, 897-422 and 898-422 Accounts). Contract Period: May 1, 2008 through April 30, 2012. Requisition No. 84900010.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING
WAIVER OF PERMIT FEES

ITEM #36

APPROVED

Transmitting a Communication, dated February 6, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for new construction of the Green Lake Family Aquatic Center, 1100 River Oaks Drive, Calumet City, Illinois in Thornton Township, County Board District #4.

Permit #:	071440
Requested Waived Fee Amount (100%):	\$4,215.28

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,215.28.

* * * * *

ITEM #37

APPROVED

Transmitting a Communication, dated February 6, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for new construction of the bathhouse building at Cermak Pool, 7600 West Ogden Avenue, Lyons, Illinois in Lyons Township, County Board District #16.

Permit #:	071692
Requested Waived Fee Amount (100%):	\$9,646.78

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$9,646.78.

90% WAIVED REQUESTS TO BE APPROVED:	0
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$3,713.02
100% WAIVED REQUESTS TO BE APPROVED:	\$13,862.06
100% WAIVED REQUESTS	
APPROVED FISCAL YEAR 2008 TO PRESENT:	\$147,210.66

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD

ITEM #38

APPROVED

Transmitting a Communication, dated March 6, 2008 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to accept a grant award in the amount of \$103,297.00 from the United States Environmental Protection Agency (USEPA) Region V – CFDA 66.034 for the Cook County Midwest Clean Diesel Initiative Project. The objectives of the Cook County Midwest Clean Diesel Initiative Project are to reduce the emissions of carbon monoxide and fine particulate matter from 30 diesel trucks operated by the Cook County Highway Department by installing U.S. Environmental Protection Agency verified diesel retrofit technology in addition to initiating an aggressive awareness campaign targeting Cook County employees and the general public.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$103,297.00. Funding period: January 1, 2008 through December 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWAL

ITEM #39

APPROVED

Transmitting a Communication, dated March 6, 2008 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$733,911.00 for the Section 105 Air Pollution Control program from the United States Environmental Protection Agency (USEPA) Region V. The purpose of this grant is to partially fund the air pollution control program that is operated by the Cook County Department of Environmental Control. The grant funds the following activities:

1. Ambient air quality monitoring
2. Inspection of pollution sources for violation of state and federal environmental laws
3. Inspection of Stage II vapor recovery and dry cleaner sites
4. Investigation of citizen complaints
5. Inspection and regulation of NESHAP demolition and asbestos abatement projects

This grant does not require a cash match.

The authorization to accept the previous grant was given on April 3, 2007 by the Cook County Board of Commissioners in the amount of \$733,911.00. The grant award is renewable yearly from the USEPA.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #40

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Township Roads
Permission to Advertise
Fiscal Impact: None
Improvement to be funded by Township Motor Fuel Tax funds and Township Bridge Funds

respectfully submit to your Honorable Body the Hanover Township 2008 Township Bridge Fund Project, Section No. 07-09112-90-BR, which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of rehabilitation of the Rohrssen Road Bridge over Poplar Creek together with milling the existing bituminous pavement along Rohrssen Road from Chicago Elgin Road to Bode Road and resurfacing the pavement with polymerized leveling binder and hot mix asphalt surface course (1 1/2 inch). Also, included is landscaping, traffic control and other related road works.

* * * * *

ITEM #41

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Township Roads
Permission to Advertise
Fiscal Impact: None
Improvement to be funded by Township Motor Fuel Tax funds and Township Bridge Funds

respectfully submit to your Honorable Body the Lemont Township 2008 Motor Fuel Tax Project, Section No. 08-14131-90-RS, which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of resurfacing existing bituminous streets under township jurisdiction with reflective crack control treatment, polymerized leveling binder and hot mix asphalt surface course (1 1/2 inch). Also, included are drainage structure adjustments, aggregate shoulder placement, traffic control and other related road works.

* * * * *

ITEM #42

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #42 cont'd

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Ridgeland Avenue, Steger Road to Sauk Trail (Village of Richton Park and unincorporated Rich Township in County Board District #6)	Reconstruct to two (2) lanes with median and re-align intersection	00-W3701-02-FP
Flossmoor Road, Ridgeland Avenue to Cicero Avenue (City of Country Club Hills and unincorporated Rich Township in County Board Districts #5 and 6)	Two (2) lane bituminous recycling and resurfacing, channelization and traffic signal modernization	07-B6526-01-FP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

PROPOSED ACQUISITION OF REAL ESTATE

ITEM #43

REFERRED TO THE COMMITTEE ON REAL ESTATE & BUSINESS & ECONOMIC
DEVELOPMENT #293356

Transmitting a Communication, dated March 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Sauk Trail,
Harlem Avenue to Ridgeland Road
Section: 00-C1125-01-RP
Parcels 0005 and 0006
in the Village of Frankfort and unincorporated Cook County in County Board District #6

APPROPRIATING RESOLUTION

ITEM #44

APPROVED

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Oakton Street,
Skokie Boulevard to McCormick Boulevard
in the Village of Skokie in County Board District #13
Section: 03-A6728-02-EG
Centerline Mileage: 1.84 miles
Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #45

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting ten (10) changes in plans and extra work:

1. Section: 02-B7021-03-CH. 67th Street at East Avenue in the Villages of Brookfield, Hodgkins, LaGrange and in the Forest Preserve District of Cook County in County Board District #16. New items. \$58,597.50 (Addition).

#293357

2. Section: 95-W7510-01-FP. 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$65,192.17 (Addition).

#293358

3. Section: 97-B5013-02-PV. Federal Project No. M-HPP-3420 (001). State Job No. C-91-366-97. Illinois Department of Transportation Contract No. 10213. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Adjustment of quantities and new items. \$85,205.95 (Addition).

#293359

4. Section: 06-04624-05-BR. Central Avenue Bridge over the Sanitary and Ship Canal in the Town of Cicero, the Village of Stickney and in unincorporated Cook County in County Board District #16. Adjustment of quantities and new items. \$18,103.27 (Addition).

#293360

5. Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Villages of Country Club Hills, Oak Forest, Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$172.91 (Deduction).

#293361

6. Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities and new items. \$84,988.26 (Deduction).

#293362

7. Section: 92-W1918-01-RS. Cook-DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge in County Board District #17. Final adjustment of quantities. \$29,840.30 (Deduction).

#293363

8. Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to the Edens Expressway in the Villages of Glenview and Wilmette in County Board Districts #13 and 14. Adjustment of quantities. \$99,936.09 (Deduction).

#293364

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #45 cont'd

9. Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$207,668.36 (Deduction).

#293365

10. Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities. \$20,921.24 (Deduction).

#293366

BUREAU OF TECHNOLOGY

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

ITEM #46

APPROVED

COMMISSIONER COLLINS VOTED “NO”.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement. The period of the contract would be for three years with an option to renew for two one-year periods. General conditions of the contract will include most favored customer stipulation and termination for convenience clause for the Department of Office Technology.

Reason: After evaluating the Request for Proposal (RFP) submissions for a computer hardware maintenance provider. Sentinel Technologies, Inc. is recommended because it was lowest qualified responder who meet the RFP specifications for hardware maintenance services, qualified personnel and cost.

Estimated Fiscal Impact: \$9,342,312.00 (\$3,114,104.00 per year). Contract period: February 1, 2008 through January 31, 2011. (012-441 Account). Requisition No. 80120005.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

ITEM #47

APPROVED

Transmitting a Communication, dated March 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 which is a credit to the contract with Southwest Industries, d/b/a Anderson Elevator Company, Broadview, Illinois in the amount of (\$6,681.00) for the Countywide Elevator Modernization project. It is respectfully requested that this Honorable Body approve this request.

Reason: This contract amendment credit is the final change order to this contract and includes the reimbursement cost to the County for nineteen keyed lock replacements at the Department of Corrections Central Kitchen. The work was performed by the Department of Facilities Management staff.

This budget was approved by the Board of Commissioners on October 18, 2005.

Contract No. 05-53-608

Original Contract Sum:	\$4,864,909.00
Adjusted Contract to-date:	4,864,909.00
Amount of this Modification:	<u>(6,681.00)</u>
Adjusted Contract Sum:	\$4,858,228.00

Estimated Fiscal Impact: (\$6,681.00). Bond Issue (20000 Account).

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ITEM #48

APPROVED

Transmitting a Communication, dated March 7, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$67,560.21 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Fire & Life Safety System Upgrade, Package #4. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for twenty-four (24) new exit signs, door frames and hardware, generator steel slab reinforcing, guard rail and exit stair landing, and the removal of the existing muffler and replacement with new piping and insulation.

A time extension of 120 calendar days is requested.

Contract No. 06-53-232

Original Contract Sum:	\$5,797,960.00
Amount of this Modification:	<u>67,560.21</u>
Adjusted Contract Sum:	\$5,865,520.21

Estimated Fiscal Impact: \$67,560.21. Bond Issue (20000 Account). Contract extension: 120 days.

Sufficient funds have been appropriated to cover this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

REPORT

ITEM #49

REFERRED TO THE COMMITTEE ON FINANCE #293367

Transmitting a Communication from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting permission to present a report on the status of marketing efforts for the excess land at the Oak Forest Hospital of Cook County Campus, 15900 South Cicero Avenue, Oak Forest, Illinois.

This item should be referred to the Finance Committee for further discussion.

LEASE AGREEMENT

ITEM #50

APPROVED

COMMISSIONERS PERAICA, QUIGLEY AND SUFFREDIN VOTED “NO”.

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization to enter into a lease agreement with Plaza Azteca, Inc. for a site at 26th and Washtenaw, to be used for the operation of special events including outdoor “Charreadas”, Mexican style rodeos, concerts, dances, markets, carnivals and community festivals.

A Request for Proposals (RFP) for special events was issued by the Purchasing Agent on February 14, 2008. One proposal was received. A lease has been proposed rather than a license, in order to allow for the staging of additional events, and to allow for the upgrading of improvements and construction of semi-permanent facilities to better serve the public attending the events. Such an agreement is anticipated to increase the revenues to the County.

Authorization is hereby requested to execute a ground lease with Plaza Azteca, Inc. on the terms set forth below. This lease will allow Plaza Azteca, Inc. to stage events during the 2008 summer season, while working with the Office of the President, the Bureau of Capital, Planning and Facilities Management to obtain approval for improvements to the site. If approved by the Administration, it is anticipated that improvements would be constructed by the Tenant prior to the 2009 summer season. Details are:

Tenant:	Plaza Azteca, Inc.
Term:	April 1, 2008 through March 31, 2012
Option Term:	Tenant shall have an option to renew the lease for an additional four (4) years, subject to cancellation if the County decides to use the site for government purposes. The parties may mutually agree to an additional four (4) year renewal, subject to approval by the County Board.
Right to Terminate:	The County has a right to terminate if the site is needed for a government purpose. If improvements have been approved and constructed by the Tenant, then such termination shall be subject to reimbursement by the County of the unamortized cost of the Tenant’s approved improvements, not to exceed \$750,000.00. The Tenant may terminate if the company cannot obtain permits for its events or improvements.
Base Rent:	\$85,000.00 per year for the use of the site, plus \$1,500.00 per day for use of the parking structure, adjusted annually based on the Consumer Price Index.
Percentage Rent:	3% of total gross revenues, in excess of \$500,000.00; 5% of gross revenues in excess of \$2,000,000.00.
Taxes:	Licensee will pay all applicable taxes, including leasehold taxes, sales taxes and amusement taxes.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENTS

ITEM #51

APPROVED

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Illinois Convenience & Safety Corporation, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook

Grantee: Illinois Convenience & Safety Corporation

Term: Ten (10) Years; July 1, 2007 through June 30, 2017

Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Recommend approval.

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ITEM #52

APPROVED

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Kentucky Data Link, Inc., as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook

Grantee: Kentucky Data Link, Inc.

Term: April 1, 2008 through June 30, 2018

Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Recommend approval.

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ITEM #53

APPROVED

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Chevron Environmental Management Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENTS

ITEM #53 cont'd

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:County of Cook

Grantee:Chevron Environmental Management Company

Term:Ten (10) Years; July 1, 2007 through June 30, 2017

Annual License Fee:\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Recommend approval.

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ITEM #54

APPROVED

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Comcast Cable of Illinois, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:County of Cook

Grantee:Comcast Cable of Illinois

Term:Ten (10) Years; July 1, 2007 through June 30, 2017

Annual License Fee:\$12,350.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Recommend approval.

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ITEM #55

APPROVED

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the public way license agreement between the County of Cook, as Grantor and Wolverine Pipeline, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:County of Cook

Grantee:Wolverine Pipeline

Term:Ten (10) Years; July 1, 2007 through June 30, 2017

Annual License Fee:\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AMENDMENTS

ITEM #56

APPROVED

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 5943 West Madison, Chicago, Illinois, for the use of Commissioner Earlean Collins’ 1st District field office. The legal and budgetary requirements are met relating to district offices. Details are:

Landlord:	GF 6 Mason, LLC
Tenant:	County of Cook for the use of Commissioner Earlean Collins
Location:	5943 West Madison, Chicago, Illinois 60644
Term:	03/01/08 to 11/30/10
Space Occupied:	1,120 square feet

RENT

Monthly:	\$ 1,400.00
Annual:	\$16,800.00

Monthly Utility Allowance: \$300.00

Landlord’s utility allowance not to exceed \$3,600.00 per year.

Approval is recommended.

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ITEM #57

APPROVED

Transmitting a Communication, dated March 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease covering the lease of space at 820 Davis Street, Suite 100, Evanston, Illinois, for the use of Commissioner Larry Suffredin’s 13th District field office. The office space has been reduced by 150 square feet, resulting in a total costs savings to the County of \$10,208.00 for the remainder of the term. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	820 Davis Street, LLC
Tenant:	County of Cook for the use of Commissioner Larry Suffredin
Location:	820 Davis Street, Suite 100, Evanston, Illinois, 60201
Term:	04/01/08 to 11/30/10
Space Occupied:	798 square feet
Rate per square foot:	\$20.25

RENT:

Monthly:	\$ 1,347.00
Annual:	\$16,164.00

Monthly Utility allowance: \$284.00

Landlord’s utility allowance shall not exceed \$3,408.00 per year.

Approval is recommended.

BUREAU OF HUMAN RESOURCES

RESOLUTION

ITEM #58

APPROVED

Transmitting a Communication, dated March 18, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Service Employees International Union, Local 20 (formerly Local 73) at Oak Forest Hospital of Cook County, for your consideration.

Fiscal Year 2005 (1%):	\$ 58,416.00
Fiscal Year 2006 (3%):	118,590.00
Fiscal Year 2007 (4%):	168,290.00
Fiscal Year 2008 (4.75%):	215,161.00
Bonus:	<u>21,500.00</u>
Total Estimated Cost:	\$581,957.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Service Employees International Union, Local 20 (formerly Local 73); and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

ITEM #59

APPROVED AS AMENDED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$99,000.00 and extend from January 26, 2008 through June 30, 2008, Contract No. 07-41-527 with Caff  Baci, Inc., Chicago, Illinois, for food service for jurors at the Richard J. Daley Center and Domestic Violence Courthouse.

Board approved amount 10-19-04:	\$729,300.00
Previous increase approved 10-16-07:	100,000.00
This increase requested:	<u>99,000.00</u>
Adjusted amount:	\$928,300.00

Reason: This court has been informed that this contract previously awarded to Jonette Products Enterprise on February 20, 2008, Contract No. 07-84-374 rebid, will not be executed due to the vendor withdrawing from the contract. This increase and extension is necessary to allow adequate time to re-award this contract to the next lowest bidder. The expiration date of the current contract was January 25, 2008.

Estimated Fiscal Impact: \$99,000.00. Contract extension: January 26, 2008 through ~~March 25~~ June 30, 2008. (499-233 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #60

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Adult Probation Department.

Contract period: June 1, 2008 through May 31, 2010. (280-444 Account). Requisition No. 82804004.

Approval of this item commits Fiscal Year 2008 and future year funds.

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ITEM #61

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for armed security guard services for the Adult Probation Department. This contract will provide services for the department’s leased offices in Chicago at the following locations: 1644 West Walnut Street, 4734 West Chicago Avenue, and 533 East 103rd Street.

Contract period: November 1, 2008 through October 31, 2010. (280-260 Account). Requisition No. 82804005.

Approval of this item commits Fiscal Year 2008 and future year funds.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT continued

CONTRACT ADDENDUM

ITEM #62

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$60,000.00, Contract No. 06-45-628 with the McDermott Center, Chicago, Illinois, for substance abuse treatment and ancillary support services for female probationers under the supervision of the Adult Probation Department.

Board approved amount 07-12-06:	\$267,828.00
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$327,828.00

Reason: Under the contract, the McDermott Center provides services to female offenders released from incarceration and sentenced to probation. Administered through the court’s Community-Based Transitional Services for Female Offenders Program, the services include substance abuse and psychological counseling, health and life skills education, and transitional recovery home services. The increase is requested due to a higher than anticipated referral volume for this vendor. The expiration date of the current contract is September 30, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$60,000.00. (823-260 Account).

OFFICE OF THE CHIEF JUDGE

JUDICIARY

CONTRACT

ITEM #63

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to provide legal advice to pro-se litigants in the Forcible Entry and Detainer Section of the First Municipal District. CBF is recommended as a result of a Request for Proposal (RFP) process as a qualified provider with the lowest proposed cost.

Reason: This contract proposal requires CBF to staff and supervise the advice desk on the sixth floor of the Richard J. Daley Center. Approximately 4,000 and 4,200 pro se, working poor litigants are expected to receive free legal advice desk services each year during the proposed contract period. Historically, the majority assisted have been female African Americans with children. About 18 percent have been persons with disabilities. Also, the advice desk staff provides full representation through motion practice, discovery, and trial for more than 100 qualified tenants in some eviction cases each year.

Estimated Fiscal Impact: \$395,983.00 (Year 2008 - \$83,750.00; Year 2009 - \$129,928.00; Year 2010 - \$137,453.00; and Year 2011 - \$34,852.00). Contract period: March 1, 2008 through February 28, 2011. (300-260 Account). Requisition No. 80300003.

Approval of this item commits Fiscal Year 2008 and future year funds.

OFFICE OF THE CHIEF JUDGE

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #64

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning products (custodial, food service and laundry) for kitchen equipment for the Juvenile Temporary Detention Center (JTDC). (See related Item #66).

Contract period: July 1, 2008 through June 30, 2010. (440-330 Account). Requisition No. 84400028.

Approval of this item commits Fiscal Year 2008 and future year funds.

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ITEM #65

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food items for the Juvenile Temporary Detention Center (JTDC):

REQ. NO.	DESCRIPTION
84400030	Dairy
84400031	Produce
84400032	Seafood

Contract period: July 1, 2008 through June 30, 2010. (440-310 Account).

Approval of this item commits Fiscal Year 2008 and future year funds.

CONTRACT ADDENDUM

ITEM #66

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from April 18, 2008 through June 30, 2008, Contract No. 06-54-719 Rebid with LaPaloma Scientific Corporation, Freeport, Illinois, for the purchase of cleaning products (custodial, food service and laundry) for the Juvenile Temporary Detention Center (JTDC). (See related Item #64).

Reason: This request is necessary to allow sufficient time for the advertising for bids, bidding process, evaluation, award and implementation of the new contract. Approximately \$41,000.00 remains on this contract. The expiration date of the current contract is April 17, 2008.

Estimated Fiscal Impact: None. Contract extension: April 18, 2008 through June 30, 2008.

OFFICE OF THE CHIEF JUDGE

SOCIAL SERVICE DEPARTMENT

GRANT AWARD RENEWAL

ITEM #67

APPROVED

Transmitting a Communication, dated March 12, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$70,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funding is made available through the Federal Anti-Drug Abuse Act. The grant will primarily fund gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses. The court’s Social Service Department administers the programs. Outcomes for offenders will be carefully measured in compliance with the department’s evaluation protocols.

This grant does not require an application process.

The authorization to accept the previous grant was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$339,456.00 with a cash match of \$113,152.00.

Estimated Fiscal Impact: \$23,333.00. Grant Award: \$70,000.00. Funding period: April 1, 2008 through March 31, 2009. Funds have been appropriated in the 2008 budget in Probation and Court Services Fee Fund, (541-818 Account), Reimbursement to Designated Fund, for this purpose.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

ITEM #68

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court
DAVID ORR, County Clerk
EUGENE “GENE” MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for consolidated armored car service for the Clerk of the Circuit Court, the Cook County Clerk and the Recorder of Deeds offices.

Contract period: September 1, 2008 through August 31, 2010. (110-214, 130-214 and 335-214 Accounts). Requisition Nos. 81100005, 81300008 and 83350014.

Approval of this item commits Fiscal Year 2008 and future year funds.

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ITEM #69

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the manufacturing and printing of the 2009 court file jackets.

Contract period: July 1, 2008 through June 30, 2009. (529-240 Account). Requisition No. 85291368.

Sufficient funds are available through the Clerk of the Circuit Court Document Storage Fund.

CONTRACT ADDENDA

ITEM #70

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$13,285.00 and extend from February 15, 2008 through May 30, 2008, Contract No. 07-84-70 with Trademark Products, Inc., Elk Grove Village, Illinois, for maintenance and repair of court seals and date time stampers.

Board approved amount 02-06-07:	\$45,525.00
Increase requested:	<u>13,285.00</u>
Adjusted amount:	\$58,810.00

Reason: This request is necessary to allow sufficient time for the bid, award and implementation of the new contract for which bids were opened on April 3, 2008. The expiration date of the current contract was February 14, 2008.

Estimated Fiscal Impact: \$13,285.00. Contract extension: February 15, 2008 through May 30, 2008. (335-440 Account).

Approval of this item commits Fiscal Year 2008 funds.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #71

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #293368
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JOURNAL

(March 6, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, March 6, 2008.

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ITEM #72

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #293369
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JOURNAL

(March 13, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Thursday, March 13, 2008.

OFFICE OF THE SHERIFF

AGREEMENT

ITEM #73

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter and execute such agreements, addenda, and other documents as may be necessary to accomplish the County’s participation in the State’s contract with Morrow Brothers Ford, Inc., Greenfield, Illinois, for the purchase of seventy-five (75) full size Model Year 2008 Ford Crown Victorias.

Reason: The Sheriff’s Office currently has an inventory of 308 vehicles with mileage in excess of 100,000. It is imperative that we begin to purchase vehicles to enable us to retire these vehicles with excessive mileage. This purchase will help to lower overall maintenance and gasoline costs.

Estimated Fiscal Impact: \$1,530,375.00. One time purchase. (717/211-549 Account). Requisition No. 82110029.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

AUTHORIZATION TO ACCEPT FUNDING FROM THE

EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

ITEM #74

APPROVED

Transmitting a Communication, dated March 13, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization to accept funding from the Emergency Telephone System Board (ETSB) in the amount of \$86,028.00. This funding will accommodate the salaries and benefits of three (3) new Radio Dispatcher/Telecommunicator positions. These positions are necessary to meet the additional responsibilities that will be taken on by the Communications Center due to the Homeland Security initiative that will achieve radio interoperability between the County of Cook, the City of Chicago and Suburban Municipalities.

This funding to support these positions will come from unspent surcharge funds. The ETSB has agreed to continue funding these positions as long as surcharge funding is available.

The funds will be allocated as follows:

231-130	Salaries and Wages of Extra Employees	\$74,493.00
231-178	Unemployment Compensation	1,038.00
499-170	Mandatory Medicare Costs	1,003.00
499-175	Life Insurance Program	17.00
499-176	Health Insurance	9,193.00
499-177	Dental Insurance Plan	178.00
499-179	Vision Care Insurance	\$106.00

Estimated Fiscal Impact: None.

OFFICE OF THE SHERIFF continued
POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

ITEM #75

APPROVED

Transmitting a Communication, dated March 17, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Cook County Sheriff's Police Department and Community High School District 209, Proviso Township, Cook County, Illinois, to provide a police officer detailed to the school district to serve as a school/community liaison officer to promote the health, safety and well-being of the students, employees and members of the public in and around the school.

In exchange, the school district will reimburse the Sheriff's Police Department as outlined in the intergovernmental agreement. District 209 will reimburse an amount equal to the base salary of a police officer and benefits not to exceed \$72,000.00. Overtime compensation will be paid directly by District 209 to the liaison officer.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #76

APPROVED

Transmitting a Communication, dated February 26, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost extension from the U.S. Department of Justice (USDOJ), Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This grant provides funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from suburban Municipal Districts. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

The authorization to accept the original grant was given on July 12, 2005 by the Cook County Board of Commissioners in the amount of \$100,000.00; and authorization to accept a supplemental award was given on November 6, 2007 in the amount of \$225,000.00

Estimated Fiscal Impact: None. Funding period extension: April 1, 2008 through January 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWALS

ITEM #77

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$148,031.00 from the Illinois Criminal Justice Information Authority (ICJIA), which will provide one year of funding for four (4) positions dedicated to the Law Enforcement and Prosecutor-Based Victim Assistance Services – Juvenile Court Program. Specifically, the grant funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Assistance Program at Juvenile Court.

This grant requires the office to match 25% of the program costs. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) of the juvenile court victim specialists. The cash match consists of a portion of the fringe benefits of the three (3) federally funded juvenile court specialists not covered by the grant award.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 6, 2007 by the Cook County Board of Commissioners in the amount of \$142,338.00 with a match of \$83,693.00 (\$35,585.00 cash match).

Estimated Fiscal Impact: \$85,287.00 [\$28,009.00 - (250-818 Account); \$44,978.00 - (250-110 Account); and \$12,300.00 (250-170/179 Accounts)]. Grant Award: \$148,031.00. Funding period: December 19, 2007 through December 18, 2008.

Approval of this item commits Fiscal Year 2008 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE’S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #78

APPROVED

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State’s Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$135,987.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one year of funding for three (3) positions in the Prosecutor Based Victim Assistance Services – Survivors of Homicide Victims Program.

This grant requires a 25% match for this program. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the three (3) homicide specialists.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 6, 2007 by the Cook County Board of Commissioners in the amount of \$130,757.00 with a cash match of \$57,802.00.

Estimated Fiscal Impact: \$53,436.00 (Required Match: \$45,329.00; and Over Match: \$8,107.00). (250-818 Account). Grant Award: \$135,987.00. Funding period: October 24, 2007 through October 23, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #79

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated March 17, 2008 from

RICHARD A. DEVINE, Cook County State’s Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Miguel Moreno, Individually and as People ex rel. Timothy C. Evans v. Dorothy Brown and Cook County, Case No. 08-L-1911

#293370

2. Rosa Silva v. Law Office of the Cook County Public Defender, Case No. ALS-06-381

#293371

ITEM #80

THERE IS NO ITEM #80

OFFICE OF THE STATE’S ATTORNEY continued

PERMISSION TO ADVERTISE

ITEM #81

APPROVED

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State’s Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) Motorola XTS5000 digital radios. These radios will be compatible with the Sheriff’s Office communications network. This item can be bid through various vendors.

One time purchase. (717/250-570 Account). Requisition No. 82500020.

Sufficient funds have been appropriated to cover this request.

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

ITEM #82

APPROVED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of Tax Year 2008 property taxes, payable in Fiscal Year 2009.

One time purchase. (060-240 Account). Requisition No. 80600013.

Approval of this item commits Fiscal Year 2008 funds.

CONTRACT

ITEM #83

APPROVED

COMMISSIONER MALDONADO VOTED “NO”.

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Realauction.com, LLC, Plantation, Florida, to provide online auction services for the annual tax sale and scavenger tax sale for Fiscal Years 2008 through 2013.

Reason: Realauction.com provides greater flexibility and additional features compared to the other bidders. Realauction.com had excellent references and was among the lowest cost bidders.

Estimated Fiscal Impact: \$525,000.00. Contract period: July 1, 2008 through June 30, 2013. (534-260 Account). Requisition No. 85340006.

Sufficient funds are available through the County Treasurer Tax Sales Automation Fund.

CONTRACT ADDENDUM

ITEM #84

APPROVED

COMMISSIONER PERAICA VOTED “NO”.

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 06-42-308 with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Chicago, Illinois, for professional services.

Reason: Laner, Muchin, Dombrow, Becker, Levin and Tominberg provides the Treasurer’s Office with expert counsel concerning labor issues. Approximately \$21,765.78 remains on this contract. The expiration date of the current contract was March 31, 2008.

Estimated Fiscal Impact: None. Contract extension: April 1, 2008 through March 31, 2009.

OFFICE OF THE COUNTY TREASURER continued

CONTRACT RENEWAL

ITEM #85

APPROVED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 05-43-197 with JP Morgan Chase Bank N.A., Chicago, Illinois, to provide lockbox, cash letter deposit and branch bank services for the collection of property taxes for tax years 2008 through 2012.

Reason: Since the contract was awarded on September 21, 2004 more than 3 million taxpayers have paid property tax bills at more than 300 Chase Bank branches. Extending this contract with no increase in costs provides a consistent payment option to the taxpayers of Cook County. A potential conversion would not only consume significant time and resources that could be utilized elsewhere within the Treasurer's Office but also possibly confuse the taxpaying public.

Estimated Fiscal Impact: \$400,000.00 per year, funded through compensating balances. Contract period: February 1, 2009 through January 31, 2013.

COMMERCIAL INSERT PROGRAM

ITEM #86

APPROVED

Transmitting a Communication, dated March 14, 2008 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization to accept funds for the insertion of flyers from Chase Bank for the first and second installments for tax bill mailings. This payment is a continuation of the pilot project of the commercial insert program. The Treasurer's Office issued a Request for Proposal (RFP) for the commercial insert program, but received no viable responses.

These funds will be used to offset postage costs and will reduce the Treasurer's Office operating costs.

Revenue generating estimated: \$100,000.00.

MISCELLANEOUS

REPORT

ITEM #87

RECEIVED & FILED

The following report was deferred at the March 13, 2008 Special Board Meeting:

Second Semi-Annual Report of the Compliance Administrator, Julia M. Nowicki.

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EXECUTIVE SESSION

ITEM #88

DEFERRED TO THE MAY 7, 2008 BOARD MEETING

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised there will be a motion to enter into closed session, pursuant to § 2(c)(1) of the Open Meetings Act, 5 ILCS 120/1, et seq., at the Wednesday, April 9, 2008 County Board Meeting scheduled for 10:00 a.m. in Room 569 of the County Building, located at 118 North Clark Street, Chicago, Illinois 60602. Specifically, § 2(c)(1) of the Open Meetings Act sets forth the following:

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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The next regularly scheduled meeting is presently set for Wednesday, April 23, 2008.